



Find a company on the register

A corporate information statement on the business register

Information dated 2021-01-04 05:38:43

State of the information

Identification of the company

Quebec Business Number (NEQ)	1144165710
Name	TRANSALTA ENERGY MANAGEMENT CORPORATION
Version of the name in another language	TRANSALTA ENERGY SYSTEMS CORPORATION

Home address

Address	110, 12 AVENUE S.W. CALGARY AB T2R0G7
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Address of the elected home

Company name	MADAME CHANTAL EMOND
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Address	LAFLEUR BROWN 1, PLACE VILLE-MARIE, 37E ÉTAGE MONTRÉAL (QUÉBEC) H3B3P4
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Registration

Registration date	1995-03-25
Status	Cancelled on request
Status update date	1997-11-19
Expected end-of-life date	No end-of-life date is declared on the register.

Legal form

Legal form	Company or company
Date of constitution	1983-11-23 Constitution
Constituent regime	CANADA: Canadian Corporations Act, L.R.C. (1985), c. C-44
Current diet	

CANADA: Canadian Corporations Act, L.R.C. (1985),
c. C-44

Update dates

Date for updated information status	1997-11-19
Last Annual Update Return	1997-01-30 1996
End date of the production period for the 2020 annual update return	2020-11-15
End of the production period for the 2019 Annual Update Statement	2019-11-15

Bankruptcy

No information has been reported regarding the existence of a bankruptcy.

Merger and split

No mergers or splits have been declared.

Continuation and other transformation

No continuation or other transformation has been reported.

Liquidation or dissolution

No intention of liquidation or dissolution has been declared.

Economic activities and number of employees**1st industry**

Code of Economic Activity (CAE)	4031
Activity	Power plants and related infrastructure (excluding transmission lines)
Details (optional)	DEVELOPMENT OF ENERGY OPPORTUNITIES

2nd industry

No information was reported.

Number of employees

Number of employees in Quebec
No

Unanimous agreement, shareholders, directors, officers and power-based**Shareholders****First shareholder**

The largest shareholder is a majority shareholder.

Name

TRANSALTA ENERGY CORPORATION

Address

110, 12 AVENUE S.W. CALGARY ALBERTA T2R0G7

Unanimous shareholder agreement

There is no unanimous shareholder agreement.

List of directors

Name

CLIFFORD MOON, ALAN

The start date of the charge

Charge end date

Current functions

President

Address

220 STRICKLAND BAY S.W. CALGARY ALBERTA
T3H2B2

Name

PAVEY, MICHAEL ARNOLD

The start date of the charge

Charge end date

Current functions

Administrator

Address

266, PATTERSON BLVD. S.W. CALGARY AB T3H3J6

Non-board executives

Name

BOONE, DONALD WILLIAM

Current functions

Secretary

Address

211, WILLOW RIDGE PLACE S.E. CALGARY
ALBERTA T2J1N2

Name

WETHRELL, KENNETH JOHN

Current functions

Senior Executive

Address

2712, 22 STREET S.W. CALGARY ALBERTA
T2T5G4

Power-based

Name

BROWN, LAFLEUR

Address

1, PLACE VILLE-MARIE 37TH FLOOR MONTREAL
QC H3B3P4

Administrators of the property of others

No administrator of the property of others has been declared.

As well

No establishments have been declared.

Documents in processing

No documents are currently processed by the Business Registry.

Document Index**Preserved documents**

Type of document	Filing date on the register
Voluntary radiation	1997-11-19
Annual Statement 1996	1997-01-30
Annual Statement 1995	1996-01-18
Registration statement	1995-03-25

Name Index

Date for updating the name index 1997-11-19

Name

Name	Versions of the name in another language	Date of declaration of name	Date of declaration of removal of name	Situation
TRANSALTA ENERGY MANAGEMENT CORPORATION	TRANSALTA ENERGY SYSTEMS CORPORATION	1988-02-01	1997-11-19	Previous

Other names used in Quebec

Other name	Versions of the name in another language	Date of declaration of name	Date of declaration of removal of name	Situation
LAFLEUR BROWN		1996-01-18	1997-11-19	Previous



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